

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

GUARDIAN INDUSTRIES CORP.,

Plaintiff,

v.

DELL, INC., ET AL.

Defendants.

C.A. 05-27-SLR

NOTICE OF SUBSTITUTION OF COUNSEL

PLEASE TAKE NOTICE that the law firm of Fish & Richardson P.C. substitutes its appearance for the law firm of Potter Anderson & Corroon LLP as counsel for Defendant Hewlett-Packard Company.

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SO ORDERED this _____ day of _____, 2005.

Sue L. Robinson, J.

CERTIFICATE OF SERVICE

I hereby certify that on May 16, 2005, I electronically filed the Notice of Substitution of Counsel with the Clerk of Court using CM/ECF which will send notification of such filing(s) to the following:

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